

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD ON
WEDNESDAY, AUGUST 17, 2016 AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS**

MAYOR: Tonita Gurulé-Girón

COUNCILORS: Vincent Howell
Barbara A. Casey
David L. Romero
David A. Ulibarri, Jr.

ALSO PRESENT: Richard Trujillo, City Manager
Casandra Fresquez, City Clerk
H. Chico Gallegos, City Attorney
Juan Montano, Sergeant At Arms

CALL TO ORDER

Mayor Gurulé-Girón called the meeting to order at 6:00 p.m.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Casey gave God thanks for all the good things in our lives, for all the citizens of Las Vegas and their kind and generous nature, volunteerism, the willingness to help one another and also for the love that is generated with our children and the elderly.

APPROVAL OF AGENDA

City Manager Trujillo made a recommendation to remove Business Item #3, Approval/Disapproval of FY 2017 Contract for Mainstreet de Las Vegas from the agenda.

Councilor Howell made a motion to approve the agenda with the recommended change. Councilor Ulibarri, Jr. and Councilor Romero seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara A. Casey	Yes	Vincent Howell	Yes
David L. Romero	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

APPROVAL OF MINUTES

Councilor Casey made a motion to approve the minutes for July 13th, July 20th, July 25th and July 26th 2016. Councilor Romero seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	Barbara A. Casey	Yes
David L. Romero	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

MAYOR'S APPOINTMENTS/REPORTS

Mayor Gurulé-Girón reported that Councilor Ulibarri, Jr., Councilor Romero and she would soon be attending the New Mexico Municipal League in Hobbs, New Mexico and stated that she would be the voting delegate and was appointing Councilor Romero as an alternate voting delegate.

Council did not have any objections to the voting delegates.

MAYOR'S RECOGNITIONS/PROCLAMATIONS

City Clerk Fresquez read the recognition acknowledging the 10-11 year old Las Vegas Little League Softball team on behalf of Mayor Gurulé-Girón and the Governing Body for the dedicated coaches, parents and the athletes on winning the 2016 State Championship Title for the City of Las Vegas.

PUBLIC INPUT

Bruce McAllister spoke of several concerns regarding water, the lack of updates on the City's website and also the timely issue of obtaining the use of computers in the Police Department's vehicles.

Bob Wessely gave a brief overview of historical data regarding the history of precipitation in the state of New Mexico and encouraged the Governing Body to review the information he provided.

Lalo Sanchez spoke on issues on changing of the City Ordinance regarding the Sewer Department (costs), public safety concerns with drain grates located on South Pacific Street and the lack of crosswalks throughout the city.

CITY MANAGER'S REPORT

City Manager Trujillo gave an update on a Town Hall Meeting that had been set up by Councilor Howell with the residents of Lee Drive regarding the round-about in that area. City Manager Trujillo advised that residents had concerns about the round-about not being designed correctly and was considered unsafe. City Manager Trujillo advised that after visiting the sight, agreed with their concerns and stated that the issues would be addressed.

City Manager Trujillo advised that there were many traffic issues throughout the City, especially around the school areas and added that the Las Vegas Police Department would start enforcing speeding tickets in those areas.

City Manager Trujillo reported that County Manager Les Montoya and he would be presenting an updated Regional Water Plan for Mora, San Miguel and Guadalupe areas to the Innerstate stream Commission at the Capital in Santa Fe. City Manager Trujillo advised that he would report back on how it was received

and added that he felt that he and Les Montoya were knowledgeable with the water situation and what needed to be done to address every stakeholder.

City Manager Trujillo advised that Leah Knutson with the Hermits Peak Watershed Alliance would report on the Gallinas River Park restoration project.

Ms. Knutson gave a brief overview of the efforts made by a collaborative of many stakeholders in order to move forward with the restoration of the Gallinas River Park. Ms. Knutson informed that the Hermits Peak Watershed Alliance had applied for a grant and was awarded \$315,000.00 that would be used for the following:

- River channel improvement, increase fish habitat and treating storm water
- Enhancement, landscaping and beautifying the river park area
- Balancing public and river needs

Ms. Knutson added that this project would create a shared interest between the communities and asked for Council and City support in this endeavor.

Mayor Gurulé-Girón thanked Ms. Knutson for her hard work regarding the Gallinas River Park.

City Manager Trujillo extended an invitation to all the Organizations that receive funding from the City, to attend a meeting that would be held the next day at 5:30 p.m.

Mayor Gurulé-Girón commended City Manager Trujillo for bridging partnerships, working diligently on projects and for the cooperation with former City Manager, Tim Dodge and other city and county managers as well.

Councilor Howell thanked City Manager Trujillo for attending the meeting with the Lee drive citizens; he also thanked Veronica Gentry, Desaree Ortiz and Juan Gonzales for their involvement in the Lee drive meeting.

Recreation Center Director Pamela Marrujo gave an update on the YAFL Program services offered by the Recreation Center and reported the closing date would be Sunday August 21st for progress on the project and added that Cross Connection

begin work on Monday the 22nd. Ms. Marrujo advised that the projected time frame for closure of the workout facility would be 9-10 weeks and informed that the Highlands University Archuleta Fitness Center and the Wilson Complex would be available for Recreation Center members. Ms. Marrujo reported that the substantial completion date was May 5, 2017, with the final completion date being June 9, 2017 and advised that weekly status meetings would be held with Cross Connection Inc. in order to give updates at monthly Council Meetings. Ms. Marrujo explained that Recreation staff would be housed at the Rodriguez Field Office and a Ground Breaking Ceremony would be held on Friday, August 19th at 10:00 a.m.

Mayor Gurulé-Girón commended Ms. Marrujo for her energy, enthusiasm and the commitment to the Recreation Department renovation project.

PRESENTATIONS

Fire Chief Mares recognized the Las Vegas Fire Department Staff and made a presentation to recognize Commander Joseph Harris who was retiring from the Las Vegas Fire Department after 19 years and 3 months of service, including his volunteer service. Fire Chief Mares informed that Commander Harris also served in the US Navy and thanked him for his service to the community and to his country. Fire Chief Mares also thanked the family of Joseph Harris for their support to Commander Harris.

Commander Joseph Harris spoke of his experience working with the members of the Las Vegas Fire Department and stated that it was a privilege to work with them also thanking Fire Chief Mares and his family for all their support throughout his career.

FINANCE REPORT

Finance Director Ann Marie Gallegos presented the finance report ending July 31, 2016, advising she was reporting preliminary numbers due to not yet receiving the final approved budget from the D.F.A. Finance Director Gallegos reported that the General Fund revenue was at seven percent and expenditures were at eight percent and added that the three payrolls in July was the reason for the increase in expenditures.

Councilor Howell asked what was included under the General Services on the General Fund expenditure report.

Finance Director Gallegos informed that the General Services included Insurances, building improvement funds, Recreation Center funds, ambulance services and funds held for third party programs.

Councilor Howell asked for clarification on the expenditures for the Animal Shelter.

City Manager Trujillo informed the contract with the Animal Shelter was still being worked on and added that he requested financial reports/audits from the Animal Shelter however had not yet received any information. City Manager Trujillo stated the meeting to be held for City funded organizations would help to determine on how they would move forward with the Animal Shelter.

Finance Director Gallegos advised that the Recreation Department revenues would be low due to the closure and reported that revenue was at seven percent as projected due to the \$400,000.00 General Fund Transfer but was decreased to \$350,000.00 on the final budget, knowing that the Recreation Center would not be in operation and advised that it would be closely monitored. Finance Director Gallegos explained that expenditures came in at ten percent.

Finance Director Gallegos reported that Enterprise revenues were at nine percent and expenditures came in at five percent.

Councilor Howell asked for clarification regarding Water revenue projections for FY 2017.

Finance Director Gallegos explained that due to June, July and August water increase usage the projection was the reason for the high projection.

CONSENT AGENDA

City Clerk Fresquez read the Consent Agenda as follows:

1. Approval of Out of State travel to Broomfield, Colorado, October 26-29, 2016.

2. Approval of Out of State travel for Children’s Librarian professional development.

3. Approval of Resolution 16-28 to donate one (1) ISI Vision 3 Thermal Imaging Camera, Serial #1228.

Resolution 16-28 was presented as follows:

CITY OF LAS VEGAS
RESOLUTION NUMBER: 16-28

A RESOLUTION DONATING CERTAIN PROPERTY OF THE CITY OF LAS VEGAS BY RENDERING AID TO HARDING COUNTY RURAL VOLUNTEER FIRE DEPARTMENT AND DIRECTING THE CITY OF LAS VEGAS FIRE DEPARTMENT TO DONATE SAID PROPERTY TO HARDING COUNTY TO BE USED BY HARDING COUNTY RURAL FIRE DEPARTMENT DISTRICT #1 VOLUNTEER FIRE DEPARTMENT.

WHEREAS, the City of Las Vegas wishes to render aid to the Harding County Volunteer Fire Department through the County of Harding, by donating its fire equipment, described as follows:

1. One (1) ISI Vision 3 Thermal Imaging Camera Serial # 1228

WHEREAS, the following described item is property, which is excess and not needed for any essential government function, it is no longer being used by the City of Las Vegas Fire Department.

WHEREAS, when this property is donated to another agency, it shall be understood that the property listed **may** or **may not** meet current standards. The City of Las Vegas shall not be responsible for any cost associated with bringing said equipment up to standards, and the City of Las Vegas shall be released from any liability associated with this equipment.

WHEREAS, the receiving agency accepts this equipment on an “AS IS” basis, and accepts any and all costs associated with bringing said equipment up to standards prior to placing equipment in to service.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF LAS VEGAS, NEW MEXICO, that the above described item belonging to the City of Las Vegas Fire Department is hereby declared excess property and not needed for any City purpose or function and that said property should be donated.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 2016.

CITY OF LAS VEGAS:

Tonita Gurule-Giron, Mayor

ATTEST:

Casandra Fresquez, City Clerk

Richard Trujillo, City Manager

Approved as to Legal Sufficiency Only

H. Chico Gallegos, City Attorney

4. Approval to purchase one automated commercial Front Loader garbage truck for the Solid Waste Division.
5. Approval to purchase one automated residential side loader garbage truck for the Solid Waste Division.
6. Approval to award request for proposals #2017-05 for water rights consulting and legal services Domenici Law Firm P.C.
7. Approval to award request for proposals #2017-06 for hydrologist professional consulting services to Glorieta GeoScience, Inc.
8. Approval to Publish Ordinance No. 16-01 for Water Trust Board 317 funding – Raw Water Conveyance pipeline project.
9. Approval of Fourth of July Fiesta schedule for years 2017 through 2022 as agreed upon in the City Council Work Session 8/10/16 after evaluating options for multiple years.

Councilor Howell thanked Utilities Department Director Gilvarry for the in-depth information she provided regarding the Water Rights Attorney and the Hydrologist and commended her for her recommendation.

Councilor Howell made a motion to approve the Consent Agenda as read into record. Councilor Casey seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	David L. Romero	Yes
Barbara A. Casey	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

Councilor Casey thanked City Clerk Fresquez for the meeting information she provided and was impressed with the qualifications of the persons selected for the hydrologist and attorney although asked if City Clerk Fresquez would consider sending out lengthy Regular meeting information, about a week prior to the Work Session in order to have enough time to review it.

City Manager Trujillo advised Councilor Casey that they would look into the issue.

BUSINESS ITEMS

1. Approval/Disapproval to appoint Roy Montibon to the City of Las Vegas Labor Management Relations Board.

Transportation Manager Victoria Lovato advised that there was a vacancy on the City of Las Vegas Management Relation Board that the Unions have recommended to fill as per Chapter 48. Labor Management Relations Board.

Councilor Casey made a motion to approve to appoint Roy Montibon to the City of Las Vegas Labor Management Relations Board. Councilor Romero seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes
Barbara A. Casey	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

Brief discussion took place regarding the appointment of Roy Montibon to the City of Las Vegas Labor Management Relations Board.

2. Approval/Disapproval to adopt Resolution No. 16-29 authorizing the City of Las Vegas Meadow City Express to submit application for NMDOT Grant 5311.

Transportation Manager Victoria Lovato advised that the City of Las Vegas Meadow City Express provides public transportation to individuals on a demand schedule. Applying for NMDOT Grant 5311 will allow services to continue.

Councilor Howell asked if extensive transportation to rural areas had been considered and suggested extending the hours of operation.

Transportation Manager Lovato informed that extensive transportation was being considered for rural areas, as well as working with Highlands University's student transportation needs and added that additional grant funding is being sought out at the present time.

Councilor Casey asked for the dollar amount Transportation Department was requesting.

Transportation Manager Lovato advised that it would exceed \$257,000.00 due to having additional costs within the department.

Mayor Gurulé-Girón thanked Transportation Manager Lovato for the hard work she had put into the department for the reason that it was a vital part of the community and was pleased with the reinstatement of the additional programs.

Councilor Howell made a motion to approve to adopt Resolution #16-29 authorizing the City of Las Vegas Meadow City Express to submit application for NMDOT Grant 5311. Councilor Casey seconded the motion.

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	David L. Romero	Yes
Barbara A. Casey	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

4. Approval/Disapproval of Resolution No. 16-30 authorizing submittal of application for funding assistance to the New Mexico Financial Authority for the Chico Drive and 8th Street water line improvements.

Utilities Director Maria Gilvarry advised that the City of Las Vegas desires to replace aging lines on Chico Drive and 8th Street as these areas have been identified as area of significant water loss. The City of Las Vegas qualifies for \$600,000 in funding from the 2017 Drinking Water State Revolving Loan Fund which includes \$450,000 (75%) grant and \$150,000 (25%) loan. The application along with the authorizing resolution must be submitted by September 15, 2016 to move the project forward.

Councilor Howell asked for clarification regarding total project cost contingencies for \$63,000.00.

Utilities Director Gilvarry explained that the contingencies was an estimate from the engineer and added that there may be a possibility of additional materials or unplanned events therefore contingencies allow adjustments for higher costs.

Councilor Howell made a motion to approve of Resolution No. 16-30 authorizing submittal of application for funding assistance to the New Mexico Financial Authority for the Chico Drive and 8th Street water line improvements. Councilor Casey seconded the motion.

Resolution 16-30 was presented as follows:

**CITY OF LAS VEGAS
RESOLUTION #16-30**

AUTHORIZING THE APPLICATION FOR FINANCIAL ASSISTANCE TO THE NEW MEXICO FINANCE AUTHORITY FOR THE CITY OF LAS VEGAS CHICO DRIVE AND 8TH STREET WATER SYSTEM IMPROVEMENTS

WHEREAS, the City of Las Vegas has prioritized the water system improvements to the water lines on Chico Drive and 8th Street; and

WHEREAS, these locations were identified as areas of significant water loss; and

WHEREAS, the City of Las Vegas desires to replace aging lines in these areas; and

WHEREAS, the New Mexico Finance Authority is currently soliciting applications for financial assistance for water projects seeking funding from the 2017 State Revolving (SRF) Loan Fund funding cycle; and

WHEREAS, the City of Las Vegas is eligible to apply for funding from the New Mexico Finance Authority; and

WHEREAS, the NM Finance Authority has \$600,000 in 2016 SRF funds which includes \$450,000 (75%) in grant funds and \$150,000 (25%) in zero percent loan funds; and

WHEREAS, the City of Las Vegas desires funding assistance to complete this project from the NM Finance Authority; and

WHEREAS, the NM Finance Authority desires to assure full support of the governing body of each entity desiring to submit such applications for funding assistance; and

WHEREAS, it is in the public interest to give complete and full public notice of the support.

NOW THEREFORE BE IT RESOLVED THAT THE GOVERNING BODY OF THE CITY OF LAS VEGAS approves the submission of an application for up to \$600,000 to the New Mexico Water Finance Authority for funding in the 2017 State Revolving Loan Fund funding cycle.

PASSED, APPROVED and ADOPTED THIS _____ day of _____, 2016.

Mayor Tonita Gurule-Giron

ATTEST:

Casandra Fresquez, City Clerk

APPROVED AS TO LEGAL SUFFICIENCY ONLY

H. Chico Gallegos, City Attorney

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

David L. Romero	Yes	Barbara A. Casey	Yes
Vincent Howell	Yes	David A. Ulibarri, Jr.	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

Councilor Howell had a question regarding the status of Hanna Park water line project.

Utilities Director Gilvarry explained that she re-evaluated cost and time for City staff to complete the installation project at Hanna Park and determined that costs would be exorbitant and advised that she would be working with an engineer and contractor to budget for the project, in order to put the project out for bid.

5. Approval/Disapproval of resolution No. 16-31 authorizing submittal of application for funding assistance to the New Mexico Financial Authority for the Construction portion of the Cabin Site tank rehabilitation.

Utilities Director Gilvarry advised that the City of Las Vegas desires to drain, clean, repair and paint the interior and exterior of the Cabin Site tank. The City of Las Vegas does qualify for \$841,000 in funding from the 2017 Drinking Water State Revolving Loan Fund which includes \$630,750 (75%) grant and \$210,250 (25%) loan. The application along with the authorizing resolution must be submitted by September 15, 2015 to move the project forward.

Discussion took place regarding the status of the Cabin Site tank rehabilitation project.

Councilor Howell made a motion to approve of Resolution #16-31 authorizing submittal of application for funding assistance to the New Mexico Financial Authority for the construction portion of the Cabin Site tank rehabilitation. Councilor Romero seconded the motion.

Resolution 16-31 was presented as follows:

**CITY OF LAS VEGAS
RESOLUTION #16-31**

AUTHORIZING THE APPLICATION FOR FINANCIAL ASSISTANCE TO THE NEW MEXICO FINANCE AUTHORITY FOR THE CITY OF LAS VEGAS CABIN SITE TANK REHABILITATION

WHEREAS, the City of Las Vegas has prioritized the rehabilitation of the Cabin Site Tank; and

WHEREAS, the tank was constructed in 1975 and last inspected by divers in 2013 and is in need of rehabilitation due to corroded bolts and build up of sediment; and

WHEREAS, the New Mexico Finance Authority is currently soliciting applications for financial assistance for water projects seeking funding from the 2017 Drinking Water State Revolving Loan Fund (DWSRLF) funding cycle; and

WHEREAS, the City of Las Vegas is eligible to apply for funding from the New Mexico Finance Authority; and

WHEREAS, the NM Finance Authority has \$841,000 in 2017 SRF funds which includes \$630,750 (75%) in grant funds and \$210,250 (25%) in zero percent loan funds; and

WHEREAS, the City of Las Vegas desires to drain, clean, repair, paint the interior and exterior and replace the rafter bolts of the Cabin Site tank; and

WHEREAS, the City of Las Vegas desires funding assistance to complete this project from the NM Finance Authority; and

WHEREAS, the NM Finance Authority desires to assure full support of the governing body of each entity desiring to submit such applications for funding assistance; and

WHEREAS, it is in the public interest to give complete and full public notice of the support.

NOW THEREFORE BE IT RESOLVED THAT THE GOVERNING BODY OF THE CITY OF LAS VEGAS approves the submission of an application for up to \$841,000 to the New Mexico Water Finance Authority for funding in the 2017 State Revolving Loan Fund funding cycle.

PASSED, APPROVED and ADOPTED THIS _____ day of _____, 2016.

Mayor Tonita Gurule-Giron

ATTEST:

Casandra Fresquez, City Clerk

APPROVED AS TO LEGAL SUFFICIENCY ONLY

H. Chico Gallegos, City Attorney

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara A. Casey	Yes	David A. Ulibarri, Jr.	Yes
Vincent Howell	Yes	David L. Romero	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

6. Approval/Disapproval of Resolution No. 16-32 authorizing submittal of application for funding assistance to the New Mexico Financial Authority for the North Grand Avenue water line system improvements.

Utilities Director Gilvarry advised that the City of Las Vegas desires to install new water lines which will allow looping of the existing water lines and will eliminate dead end lines on North Grand Avenue. The City of Las Vegas does qualify for

\$354,000 in funding from the Drinking Water State Revolving Loan Fund which includes \$265,500 (75%) grant and \$88,500 (25%) loan. The application along with the authorizing resolution must be submitted by September 15, 2016 to move the project forward.

City Manager Trujillo added that eliminating dead end lines improves fire protection and hydrant pressure and advised that inspection takes place by the New Mexico State Fire Marshall therefore helps insurance rates for the City.

Mayor Gurulé-Girón thanked City Manager Trujillo and Utilities Director Gilvarry for moving forward with the water projects.

Councilor Casey asked for clarification on the wording on Resolution #16-32.

Utilities Director Gilvarry explained the language on Resolution #16-32.

Councilor Casey made a motion to approve Resolution #16-32 authorizing submittal of application for funding assistance to the New Mexico Financial Authority for the North Grand Avenue water line system improvements.

Councilor Ulibarri, Jr. seconded the motion.

Resolution 16-32 was presented as follows:

**CITY OF LAS VEGAS
RESOLUTION #16-32**

AUTHORIZING THE APPLICATION FOR FINANCIAL ASSISTANCE TO THE NEW MEXICO FINANCE AUTHORITY FOR THE CITY OF LAS VEGAS NORTH GRAND AVENUE WATER LINE SYSTEM IMPROVEMENTS

WHEREAS, the City of Las Vegas has prioritized the improvements to the North Grand Avenue water lines; and

WHEREAS, these improvements will assist with looping lines and eliminating dead end lines; and

WHEREAS, the New Mexico Finance Authority is currently soliciting applications for financial assistance for water projects seeking funding from the 2017 Drinking Water State Revolving Loan Fund (DWSRLF) funding cycle; and

WHEREAS, the City of Las Vegas is eligible to apply for funding from the New Mexico Finance Authority; and

WHEREAS, the NM Finance Authority has \$354,000 in 2017 SRF funds which includes \$265,000

(75%) in grant funds and \$88,500 (25%) in zero percent loan funds; and

WHEREAS, the City of Las Vegas desires to install new water lines which will allow looping of existing water lines and will eliminate dead end lines; and

WHEREAS, the City of Las Vegas desires funding assistance to complete this project from the NM Finance Authority; and

WHEREAS, the NM Finance Authority desires to assure full support of the governing body of each entity desiring to submit such applications for funding assistance; and

WHEREAS, it is in the public interest to give complete and full public notice of the support.

NOW THEREFORE BE IT RESOLVED THAT THE GOVERNING BODY OF THE CITY OF LAS VEGAS approves the submission of an application for up to \$354,000 to the New Mexico Water Finance Authority for funding in the 2017 State Revolving Loan Fund funding cycle.

PASSED, APPROVED and ADOPTED THIS _____ day of _____, 2016.

Mayor Tonita Gurule-Giron

ATTEST:

Casandra Fresquez, City Clerk

APPROVED AS TO LEGAL SUFFICIENCY ONLY

H. Chico Gallegos, City Attorney

Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara A. Casey	Yes	David L. Romero	Yes
David A. Ulibarri, Jr.	Yes	Vincent Howell	Yes

City Clerk Fresquez re-read the motion and advised the motion carried.

COUNCILORS' REPORTS

Councilor Romero asked if Cross Connection Inc. had already advertised for jobs regarding the Recreation Center project.

Finance Director Gallegos informed that it had been advertised that day and would also be advertised in the Las Vegas Optic on Friday, August 19th.

Councilor Casey informed she had received many calls regarding streets and water rates.

Councilor Howell acknowledged the recent hiring of the Water Rights Attorney and Hydrologist although asked if a projected time line was available for an update on the Storrie Lake Project.

City Manager Trujillo explained that the Storrie Lake Project would be the first project reviewed by the Water Rights Attorney and the Hydrologist and stated that hopefully within a couple of months, a thorough assessment of the agreement would be available.

Councilor Howell made a suggestion regarding the City to consider purchasing Water Rights from Storrie Lake private shareholders.

Councilor Ulibarri, Jr. thanked the Solid Waste and Public Facilities Departments for a job well done in clearing up trash on the West side of town and asked if the weeds in that area could be addressed as well.

Councilor Howell advised that he was pleased with the future purchase of the two Solid Waste trash trucks since he recently experienced a situation regarding his trash not being picked up.

EXECUTIVE SESSION

City Manager Trujillo advised that there was no need for Executive Session.

ADJOURN

Councilor Casey made a motion to adjourn. Councilor Howell seconded the motion. Mayor Gurulé-Girón asked for roll call. Roll Call Vote was taken and reflected the following:

Barbara A. Casey Yes David A. Ulibarri, Jr. Yes

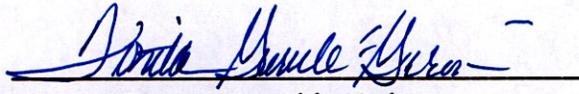
Vincent Howell

Yes

David L. Romero

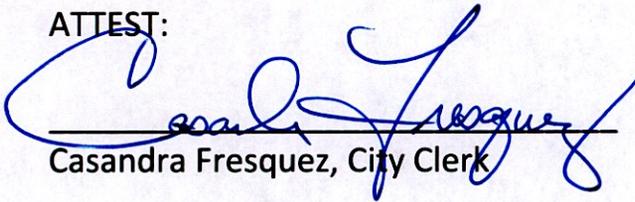
Yes

City Clerk Fresquez re-read the motion and advised the motion carried.



Mayor Tonita Gurulé-Girón

ATTEST:



Casandra Fresquez, City Clerk